

MEMBERS PRESENT: Mrs. Donna Marie Elliott, President
Mrs. Kristine Rosales, Vice President
Ms. Donna Gulli Grunseich
Mr. Anthony Henkel
Mr. Jerry D. Jean-Pierre
Mrs. Mahwish Yaqoob

EXCUSED: Mr. Al Centamore

STAFF PRESENT: Mr. James Cummings, Superintendent
Ms. Marguerite Jimenez, Asst. Superintendent
Ms. Alicia Konecny, Asst. Superintendent
Mr. Dennis O'Brien, Attorney
Ms. Lisa Brennan, District Clerk

At 7:00 p.m. the Board of Education opened the meeting. A motion was made by Mr. Henkel, seconded by Mr. Centamore to move to an executive session to meet and consult with counsel regarding a legal matter. At 8:00 a motion was made by Mr. Centamore, seconded by Mr. Jean Pierre to enter back into open session and continue with New Business.

AGENDA ITEMS:

➤ **Committee Meeting updates:**

Facilities: HS - new library wall, blinds & floor, RF - remove heat exchanger, JFK - installing new driveway gate, JQA - new fence near rear exit, MM - new gym wall curtain, Lincoln - new gym floor, Memorial -new fence. DW Fire Inspection passed. Numerous other ongoing projects.

Technology – Ed Tech Mentors, HS Library IT integration, TA prof. development, Walkie Talkie upgrades, one card initiative

NEW BUSINESS:

DISPOSAL
OF OFFICE
FURNITURE
AT THE DPHS

Upon a motion by Ms. Gulli Grunseich, seconded by Ms. Yaqoob, the Board of Education unanimously approved the following Resolution:

RESOLVED, that based on the recommendation from Mr. David DePrima, the Board of Education approve the disposal of an office desk at the DPHS, property number 102489. The desk is broken and cannot be repaired.

**DONATION
OF A MUSICAL
INSTRUMENT TO
THE FINE &
PERFORMING
ARTS DEPT.**

Upon a motion by Mr. Henkel, seconded by Mr. Jean-Pierre, the Board of Education unanimously approved the following Resolution:

RESOLVED, that based on the recommendation from Mr. Brad Murphy, the Board of Education approve the donation of a Clarinet to the Department of Fine and Performing Arts. The clarinet has a fair market value of \$600.00.
This donation was made by a community member, Ms. Ringel.

**MONETARY
DONATION
TO IQA FROM
BOX TOPS**

Upon a motion by Mrs. Rosales, seconded by Ms. Gulli Grunseich, the Board of Education unanimously approved the following Resolution:

RESOLVED, that based on the recommendation of Mr. Chris Molinelli, the Board of Education approve a donation of \$28.20 from Box Tops for Education. This money will be used for educational purposes.

**STIPULATION
AGREEMENT**

Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Rosales, the Board of Education unanimously approved the following Resolution:

BE IT HEREBY RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Deer Park Union Free School District hereby approves the November 12, 2024, settlement of pending litigation as contained in Confidential Agreement "A".

BE IT HEREBY FURTHER RESOLVED, that the President of the Board is authorized to execute the Stipulation of Settlement on its behalf.

BOND RESOLUTION OF DEER PARK UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED NOVEMBER 12, 2024, AUTHORIZING THE PAYMENT OF A SETTLED CLAIM STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,250,000, APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING INSURANCE PROCEEDS IN THE AMOUNT OF \$1,000,000 EXPECTED TO BE RECEIVED BY THE DISTRICT FROM ITS INSURANCE CARRIER TO PAY A PART OF SAID APPROPRIATION, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,250,000 SERIAL BONDS OF SAID DISTRICT TO FINANCE THE BALANCE OF SAID APPROPRIATION

Upon a motion by Mr. Henkel, seconded by Mr. Jean-Pierre, the Board of Education unanimously approved the following Resolution:

THE BOARD OF EDUCATION OF DEER PARK UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (*by the favorable vote of not less than two-thirds of all the members of said Board of Education*) AS FOLLOWS:

Section 1. Deer Park Union Free School District, in the County of Suffolk, New York (herein called the "District"), is hereby authorized to pay a settled claim resulting from litigation commenced against the District pursuant to the New York Child Victims Act pending in Supreme Court, Suffolk County, bearing index number 610540/2021. The estimated maximum cost of such settled claim is \$3,250,000 and said amount is hereby appropriated therefor, including insurance proceeds in the amount of \$1,000,000 expected to be received by the District from its insurance carrier. The plan of financing includes the use of such insurance proceeds to pay a part of said appropriation, the issuance of not to exceed \$2,250,000 serial bonds of the District to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the District in the principal amount of not to exceed \$2,250,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance a part of said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness applicable to the serial bonds herein authorized, within the limitations of Section 11.00 a. 33. of the Law, is five (5) years; provided, however, that in the event the total amount of such judgment, settlements and any other similar claims, judgments or awards falling due and being paid in a single fiscal year shall exceed one per centum (1.00%) of the average assessed valuation of real property in the District, the applicable period of probable usefulness shall be ten (10) years; and provided further that in the event such judgment, settlement and any other similar claims, judgments or awards falling due and being paid in a single fiscal year shall exceed two per centum (2.00%) of the average assessed valuation of real property in the District, the applicable period of probable usefulness shall be fifteen (15) years.
- (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds

and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in each of the official newspapers of the District, such newspapers having a general circulation within said District and hereby designated as the official newspapers of the District for such publication.

APPROVAL

OF *Upon a motion by Mr. Henkel, seconded by Ms. Yaqoob, the Board of Education*

SCHEDULE *unanimously approved the following Schedule:*

SCHEDULE D – BID AWARD

Bids for Bid # BDP24-012 Computer Equipment and Supplies Disposal were received and opened at 11:00 AM on October 22, 2024.

Bids were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law and bids were solicited on the Empire State Purchasing Group website at www.bidnetdirect.

Bids were received from the following vendors:

Cornerstone Technologies, Inc	\$20,130.00
E-Green Recycling Management LLC	\$3,150.00
GDI Trading	\$9,013.00
Data-Struction, Inc	\$2,200.00 charge
National Computer Liquidators, Inc. dba IT Asset Management Group	\$1,000.00
EACR, Inc	\$10,050.00

Present at bid opening: Concetta Bertelle, Purchasing Agent, Eileen Homeyer, Recorder and Jay Murphy, Executive Director for Instructional Technology and Innovation. No vendors were present at bid opening.

It is recommended that the bid be awarded to the following vendor as the highest responsible bidder meeting specifications.

Cornerstone Technologies, Inc	\$20,130.00
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Upon a motion by Mr. Henkel, seconded by Ms. Gulli Grunseich, the Board of Education adjourned at 8:20 p.m.